

# Washington Economic Development Commission

December 8, 2009, 8:30 AM – 3:00 PM

Location: SeaTac Conference Center

17801 International Blvd. S., SeaTac, WA

## Meeting Agenda

FULL COMMISSION MEETING	
8:30 – 9:00 AM	CONTINENTAL BREAKFAST
9:00 – 9:05 AM	CALL TO ORDER <ul style="list-style-type: none"><li>Chair's Remarks – Bruce Kendall</li></ul>
9:05 – 9:10 AM	APPROVAL OF MINUTES
9:10 – 9:30 AM	DIRECTOR'S REPORT– Egils Milbergs <ul style="list-style-type: none"><li>Milestones</li><li>National Academy of Sciences – Pacific NW Roundtable</li><li>Innovation Economy Summit – Council of Regions</li><li>Finances</li><li>Priorities going forward</li></ul>
9:30 – 10:15 AM	COMMERCE REORGANIZATION PLAN – Rogers Weed
10:15 – 11:30 PM	WORKING GROUP MEETINGS
	TALENT & WORKFORCE – John Gardner, Rick Bender Copenhagen Conference Room
	INFRASTRUCTURE – Bruce Kendall, Connie Bacon Seoul Conference Room
	INVESTMENT & ENTREPRENEURSHIP – Stewart Parker, Jack Breese Amsterdam Conference Room
11:30 – 12:30 PM	DISCUSSION OF COMMISSION PRIORITIES – PART I <ul style="list-style-type: none"><li>2010 Legislative Session</li><li>Short Term (Reminder of 2010)</li><li>Long Term (Beyond 2010)</li></ul>
12:30 – 1:00 PM	LUNCH
1:00 – 1:30 PM	THE NEW UNIVERSITIES & ECONOMIC DEVELOPMENT – Mark Emmert, President, University of Washington
1:30 – 2:00 PM	BUSINESS CRITICAL ISSUE RECOMMENDATIONS – Don C. Brunell, President, Association of Washington Businesses
2:00 – 2:55 PM	DISCUSSION OF COMMISSION PRIORITIES – PART II <ul style="list-style-type: none"><li>2010 Legislative Session</li><li>Short Term (Reminder of 2010)</li><li>Long Term (Beyond 2010)</li></ul>
2:55 – 3:00 PM	COMMISSIONER ANNOUNCEMENTS <ul style="list-style-type: none"><li>Next Steps</li><li>Adjourn</li></ul>

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